



AGENDA FOR THE REGULAR MEETING OF THE LOS ANGELES PROBATION OVERSIGHT COMMISSION COUNTY OF LOS ANGELES

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ST. ANNE'S CONFERENCE AND EVENT CENTER

155 NORTH OCCIDENTAL BOULEVARD
LOS ANGELES, CALIFORNIA 90026

THURSDAY, MARCH 9, 2023, 12:00 P.M.

Ways to Participate:

1. **In-Person:** Click [In-Person](#) to register and join at the location(s) noted above.
2. **Virtually:** Click [Virtual](#) to register and join via computer or smart phone.
When prompted, enter the webinar number: 2599 796 5763 and attendance password: POC123
3. **Telephone:** Call (213) 306-3065, enter access code: 2599 796 5763, and passcode: 762123
4. **Watch:** View the [Probation Oversight Commission's Facebook Live](#)
5. **Public Comments:** Written public comments can be emailed to info@poc.lacounty.gov. To provide live public comment, please click the registration link (in-person or virtual) and fill out the registration form to indicate the number(s) of the agenda item(s) on which you wish to comment.

Members:

Chair Esché L. Jackson, Vice-Chair Milinda Kakani, Secretary Sean Garcia-Leys,
Commissioner Dolores Canales, Commissioner Franky Carrillo, Commissioner Samuel Lewis,
Commissioner Donald D. Meredith, Commissioner Eduardo Mundo, Commissioner Diane Terry

AGENDA POSTED: MARCH 6, 2023

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Probation Oversight Commission (POC) on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. For further information, call (213) 974-1093.

ACCOMMODATIONS: Please telephone (213) 633-5777 (voice) from 8:00 a.m. to 5:00 p.m., Monday – Friday, or you can e-mail: info@poc.lacounty.gov at least three (3) business days in advance. Para información en español, por favor comuníquese al número (213) 633-5777 entre las horas de 8:00 a.m. y 5:00 p.m., lunes a Viernes, con tres días de anticipación.

SUPPORTING DOCUMENTATION: <https://poc.lacounty.gov>

PUBLIC COMMENT: To provide live public comment, you must be pre-registered or signed up at the meeting location. Comments can be made virtually via WebEx by using the "Raise Hand" feature through your computer or smartphone. If you are calling in and wish to make public comment, please dial *3 during the item on which you wish to comment, and the host will call on you. To provide written public comment, send an email to info@poc.lacounty.gov. If your email is received before 5:00 p.m. the day before the meeting, it will be included in the link on the agenda. Please include the Agenda Item and meeting date in your email. Correspondence received by 5:00 p.m. the day of the meeting becomes part of the official record.

PARKING: St. Anne's Conference and Event Center is easily accessible via public transportation. For those wishing to drive, parking is available at St. Anne's Conference and Event Center for a fee of \$6.00. There is also ample street parking near the meeting location.

I. ADMINISTRATIVE MATTERS

1. Call to Order and Roll Call.
2. Approval of the February 23, 2023, regular meeting minutes and the February 28, 2023, special meeting minutes.

Attachments: [Supporting Documents](#)
Public Comment/Correspondence

II. DISCUSSIONS

3. Discuss and take appropriate action on updates from the Los Angeles County Department of Youth Development (DYD) on Youth Justice Re-imagined (YJR) including legislative priorities, diversion, step-downs, and re-entry.

- David Carroll, Executive Director, Los Angeles County Department of Youth Development

Attachments: Supporting Documents
Public Comment/Correspondence

4. Discuss and take appropriate action on contraband in the juvenile facilities, and how it contributes to drug use among youth, actions the Probation Department has taken to address contraband, and the accessibility of Narcan to prevent harm.

- Karen Fletcher, Chief Deputy, Los Angeles County Probation Department

Attachments: [Supporting Documents](#)
Board Motion
[Motion](#)
Public Comment/Correspondence

5. Discuss and take appropriate action on the Executive Director's investigation and report back into the Probation Department's involvement in auctioning service weapons.

- Wende Julien, Executive Director, Los Angeles County Probation Oversight Commission

Attachments: [Supporting Documents](#)
Public Comment/Correspondence

III. REPORTS

6. Discuss and take possible action on the Executive Director's report on attending the California Board of State and Community Corrections (BSCC) April 13, 2023, Board meeting and the Probation Oversight Commission's progress towards completing the strategic goals outlined in the 2022 Strategic Operating Plan and plans for 2023. This month's report will include updates on outstanding information requests, strategic planning, and the launching of the POC's data dashboard.

- Wendelyn Julien, Executive Director, Los Angeles County Probation Oversight Commission

Attachments: [Final POC & OIG Report Backs](#)
[Daily Population Stats](#)
Public Comment/Correspondence

IV. MISCELLANEOUS

MATTERS NOT POSTED

7. Matters not posted on the agenda, to be discussed and (if requested), placed on the agenda for action at a future meeting of the authority, of matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

PUBLIC COMMENT

8. Opportunity for members of the public to address the Los Angeles Probation Oversight Commission (POC) on items of interest that are within the subject matter jurisdiction of the POC.

You may submit public comment by e-mail to info@poc.lacounty.gov.

Written public comment or documentation must be submitted no later than 5:00 p.m. one business day before the scheduled meeting to be included on the agenda. Please include the Agenda Item(s) and meeting date in your correspondence. Correspondence received by 5:00 p.m. the same day of the meeting shall become part of the official record.

Attachments: Public Comment/Correspondence

V. ADJOURNMENT

9. Adjournment for the regular meeting of March 9, 2023.